

TIGARD WATER DISTRICT BOARD of COMMISSIONERS

Serving the Unincorporated Area

Tigard Water Building Auditorium
8777 SW Burnham Street, Tigard, Oregon

AGENDA

Monday, October 22, 2007, 7:00 p.m.

1. Call to Order
2. Approval of Minutes: September 24th Regular Meeting
3. Public Comments
4. IWB Update
5. Treasurer's Report
6. Process to Revise Budget
7. Consider new Commissioner Travel Expenses and Compensation, if any
8. Storage of District Records
9. Staff Support – Transition Plan and Administrative Services
10. Recess Regular Meeting and Convene Executive Session
11. Reconvene Regular Meeting and Consider Matters From Executive Session, if any
12. Discuss Status of Bylaws and Possible Revisions
13. Election of new officers
14. Discuss Strategic Vision for District and Public Opinion Survey
15. Discuss Cost and Benefit of a District Web Site
16. Non-agenda Items, if any
17. Set Next Meeting Date – November, 2007, at 7:00 p.m.,
Tigard Water Building Auditorium, 8777 SW Burnham Street, Tigard, Oregon
18. Adjournment

Executive Session: *The Tigard Water District Board may go into Executive Session under the provisions of ORS 192.660 (2) (e), (f) & (h) to discuss real property transactions, information or records that are exempt by law from public inspection, and current and pending litigation.. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions within this session are confidential; therefore nothing from this session may be disclosed by those present. Representatives of the news media are allowed to attend this Session, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*

Questions? Contact the City of Tigard at 503.639.4171